



Task Force Meeting No. 30

San José City Hall, Council Wing W118, W119 and W120
200 East Santa Clara Street
Monday, December 14, 2009
6:30 p.m. to 9:00 p.m.

Note: *All personal electronic devices must be turned off to avoid electronic interference with the sound system.*

Agenda

Meeting Outcomes: Review proposed Transportation Goals, Policies, and Implementation Actions, introduce results of Land Use Study Scenario traffic analyses and approval of revised Goals, Policies and Implementation Actions for Water Supply.

- 1. Welcome** 5 min.
- 2. Review and Approval of November 23, 2009 Task Force Synopsis** 5 min.
- 3. Transportation Section of General Plan** 60 min.
 - a) Circulation Network and Transportation Diagram Classifications
 - b) Preview Land Use Study Scenario Traffic Analysis
 - c) Transportation Mode Split Targets
 - d) Proposed Goals, Policies, and Implementation Actions
- 4. Goals, Policies and Implementation Actions – Consent Items** 10 min.
 - a) Water Supply (*Revised*)
- 5. Public Comment** 30 min.
- 6. Task Force Recommendations (vote on motions as needed)** 30 min.
- 7. Announcements** 10 min.
- 8. Adjourn**

Next Meetings:

Task Force Meeting No. 31 –scheduled for January 11, 2010, 6:30 to 9:00 p.m. Topic: Economic Development Strategy and Innovative Economy Goals, Policies and Implementation Actions.

Task Force Meeting No. 32 –scheduled for January 25, 2010, 6:30 to 9:00 p.m. Topic: Fiscal Sustainability Goals, Policies and Implementation Actions; Begin discussion of Land Use Study Scenarios.

NOTE

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Lee Butler at 408-535-7851 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at Planning, Building and Code Enforcement, 200 E. Santa Clara Street, 3rd Floor Tower, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.